

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America

-v-

Geuris Rosario,

Defendant.

USAO# 2018R00296

18-CR-230

ORDER FOR RETURN OF BAIL

M19-1-14204

An order having heretofore been made in this case authorizing the Clerk of this Court to accept the sum of \$10,000 (Ten thousand dollars), and to deposit the same in the registry of this Court, as a condition to assure the appearance of the above-named defendant before the United States District Court for the Southern District of New York in accordance with the provisions of the bond given by the said defendant.

WHEREAS the docket reflects that on **June 1, 2022** the defendant was sentenced to **Time served, Two years of Supervised Release, \$200 Special Assessment, and \$207,746.32 Forfeiture**; and

WHEREAS the Federal Bureau of Prison's inmate locator shows that the defendant has surrendered; and

WHEREAS the defendant's conviction has become final and there are no further proceedings before this Court for which the defendant's presence is required; and

WHEREAS the Government has not alleged and moved under 28 U.S.C. §2044 that the above funds belong to the defendant and should accordingly be applied to the payment of any assessment, fine, restitution, forfeiture or penalty imposed upon the defendant; and

WHEREAS the Government has no objection to the Clerk of the Court returning the funds deposited as bail to their rightful owner or other person entitled to such money under 28 U.S.C. §§ 2041 & 2044; and

WHEREAS the Government is not aware of any other reason the funds deposited as bail should not be returned to their rightful owner or other person entitled to them;

NOW, THEREFORE, IT IS HEREBY ORDERED, pursuant to 28 U.S.C. §2042, that the Clerk of the Court pay out to Dahikiana Gaya the amount deposited as bail referenced in the first paragraph of this Order, less the Clerk's fees, if any.

Dated: New York, New York
July 6, 2022

JUL 18 2022 *George B. Daniels*
UNITED STATES DISTRICT JUDGE

CONSENTED TO:

Damian Williams
United States Attorney

by: **RYAN FINKEL** Digitally signed by RYAN FINKEL
Date: 2022.07.06 10:25:00
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Ryan Finkel
Assistant United States Attorney
212-637-6612

Date: _____